

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002305

FILED
Mar 02, 2012
Secretary of State

Entity Name: HELP FROM THE HEART FOUNDATION, INC.

Current Principal Place of Business:

6102 FILLMORE STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

13740 NW 19TH AVE, #1
MIAMI, FL 33154 US

Current Mailing Address:

6102 FILLMORE STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

18206 SW 26TH COURT
MIRAMAR, FL 33029 US

FEI Number: 65-0911398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, FRANCINE PASTOR
1066 NE 215TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HANNA, FRANCINE PASTOR
18206 SW 26TH COURT
MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCINE HANNA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANNA, JOSEPH R
Address: 18206 SW 26TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: SINTILUS, ESTRALIA
Address: 13740 NW 19TH AVE, #1
City-St-Zip: MIAMI, FL 33154

Title: TD
Name: VEARGIS, AIZSHA
Address: 11055 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: HARDEMON, WILLY
Address: 1809 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MCNEIL, AMINA
Address: 105 NW 83RD STREET
City-St-Zip: MIAMI, FL 33150 UN

Title: D
Name: HANNA, FRANCINE
Address: 18206 SW 26TH COURT
City-St-Zip: MIRAMAR, FL 33029 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH R. HANNA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date